

Board Meeting Minutes – Tri-State Amateur Radio Society

Date:	11/05/2020	Location:	Virtual Meeting using Zoom	
Time:	7:00 – 7:55 PM	Meeting Facilitator:	John Van Vorst, N9oL	10 Attendees

Attendee List:

<input checked="" type="checkbox"/> John Van Vorst N9oL, President	<input type="checkbox"/> Max Wilkinson KD9ABT Vice-President	<input checked="" type="checkbox"/> Jeff Holt AA9WJ Treasurer
<input checked="" type="checkbox"/> Dave Sandine KC9UVG, Secretary	<input checked="" type="checkbox"/> Mike Townsend W9KXP, Board Member	<input checked="" type="checkbox"/> Rick Jackson K9EXY Board Member
<input checked="" type="checkbox"/> Dennis Martin WA2USA Board Member	<input checked="" type="checkbox"/> Don Land KB9YWQ, Board Member	<input type="checkbox"/> Chris Matthews N9JCA Board Member
<input checked="" type="checkbox"/> Chris Lantaff KE9YK, SPARKS Editor	<input type="checkbox"/> Dave Julian WB9YIG Trustee of W9OG	<input checked="" type="checkbox"/> Herb Alvey KB9MZH Board Member
<input type="checkbox"/> Jerry WB9ONU	<input type="checkbox"/> Len N9QVQ	<input type="checkbox"/> Steve K4SAW

Item	Agenda Topic	Lead	Discussion Topics	Discussion Notes
1	Welcome and Intro's		1. Welcome and Intros	1.
2	Officer Reports		1. Secretary's Report 2. Treasurer's Report	Secretary report: October – no changes Treasurer report : Jeff presented the report 1. Additional costs (\$700) for repeater work covered by several TARS members
4	Election Committee	KE9YK	Create Nominating Committee	1. Preliminary slate: 2. President - John N9oL 3. VP - Open 4. Secretary - Dave – KC9UVG 5. Treasurer – Jeff – AA9WJ 6. Board – a. Charlie Martin - WB8LDV b. Scott Higgs – K4SIR c. Mike Townsend – W9KXP 7. Chris – N9JCA will be stepping down as a board member so a future election will be needed to fill his position 8. Since there are no positions that are contested in the November election, Chris – KE9YK will be sending out an email to current members with a slate of recommended officers & board members so that there can be a vote by acclimation at the next meeting.
5	Repeaters	W9KXP	USI, other updates??	1. USI back on air, many lightning hits. Antenna was replaced by a more durable Telewave DB224E 2. Repeater issues at Mt Vernon, St Mary's

				<p>and Campground Road to name a few</p> <p>3. Since there are issues with many repeaters on 790, it was discussed about obtaining a grant to get the 790 repeater system inspected, tested and repaired. Mike W9KXP volunteered to approach Cliff Weaver regarding such.</p>
6	JAN Auction	N9oL	Alternate location – need to have it.	1. Dennis to try to discuss with Red Cross what we can do to get back to future meetings
7	Future meetings	N9oL	<p>Election nominations</p> <p>Nov – Election of officers and board for 2021, Dennis WA2USA travel log?</p> <p>Dec -</p>	<p>1. Need programs for November and December</p> <p>2. John – Need some ideas for future meetings, locations</p> <p>3. Dave KC9UVG – Carl K9LA & DX Engineering</p> <p>4.</p>
8			Insurance discussion	Discussed possible costs of adding insurance to repeaters, appears to be cost prohibitive
	Meeting adjourned at 7:55PM			